

**CITY OF LONG BEACH
CITY COUNCIL SPECIAL MEETING
AGENDA**

**TUESDAY, MAY 8, 2007
COUNCIL CHAMBER/LOUNGE, 2:00 PM**

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

1. Opportunity for public comment.
2. Mayor and Council adjourn to closed session.
3. 07-0511 Closed Session pursuant to Section 54956.9(a) of California Government Code regarding existing litigation —
 1. Queen's Seaport Development, Inc., a California corporation,
Debtor, Case No. LA-05-15175-VZ vs. City of Long Beach, et.al.
4. 07-0512 Closed Session pursuant to Section 54956.9(c) of California Government Code regarding the possibility of initiation of litigation — one matter.
5. 07-0513 Closed Session pursuant to Section 54956.8 of California Government Code regarding a conference with the city's real property negotiator:

Property:	Long Beach Gas & Oil Department 2400 E. Spring Street Long Beach, CA
City's Negotiator:	Gerald R. Miller, City Manager
Negotiating Parties:	Toyota of Long Beach
Under Negotiation:	Terms of Lease

6. 07-0514 Closed Session pursuant to Section 54956.8 of California Government Code regarding a conference with the city's real property negotiator:

Property:	Kilroy Airport Center -- Phase 4 3640--3680 Kilroy Airport Way Long Beach, CA
City's Negotiator:	Gerald R. Miller, City Manager
Negotiating Parties:	Kilroy Realty, LP, a Delaware limited Partnership
Under Negotiation:	Terms of Lease

7. 07-0515 Closed Session pursuant to Section 54957 of California Government Code regarding Personal Evaluation to consider and determine appointment of City Manager.

PUBLIC: Opportunity given to the public to address the City Council. (Currently limited to three minutes unless extended by the City Council.)

adb